

# **Monterey County**

*Monterey County Government Center  
Board of Supervisors Chambers  
168 W. Alisal St., 1st Floor  
Salinas, CA 93901*



## **Action Minutes - Final**

**Friday, November 1, 2019**

**8:30 AM**

### **PERSONNEL AND ADMINISTRATION COMMITTEE**

**1441 Schilling Place, Saffron Room, Salinas, CA 93901**

### **Water Resources Agency Board of Directors**

*Chair Richard Ortiz  
Vice-Chair John Baillie  
Mark Gonzalez  
Deidre Sullivan  
Ken Ekelund  
Mike Scattini  
Mike LeBarre  
Jason Smith  
Matt Simis*

**Call to Order at 8:30 A.M.**

**Roll Call**

**Present** 4 - Director Mark Gonzalez, Director Mike LeBarre, Director John Baillie, and  
Director Richard Ortiz

**Absent** 0

**Public Comment**

**Consent Calendar**

Upon Motion by Richard Ortiz and Second by John Baillie the Committee  
approved the Consent Calendar.

**Ayes:** Committee Members Gonzalez, LeBarre, Ortiz and Baillie

**Noes:** None

**Absent:** None

2. Approve the Minutes of the Personnel and Administration Committee meeting held  
on October 4, 2019.

**Attachments:** [Draft Action Minutes October 4 2019](#)

**Scheduled Items**

3. Support approval and recommendation by the Monterey County Water Resources  
Agency Board of Directors that the Monterey County Water Resources Agency  
Board of Supervisors:
- a. Approve a short-term, two-year lease agreement with Tri Counties Club for  
Reservoir Access to 66 acres of Agency waterfront property;
  - b. Approve an Amendment No. 1 to Nacimiento Grazing Lease 3B with Lime  
Mountain Livestock, LLC to remove the same 66 waterfront acres from the existing  
grazing lease; and,
  - c. Authorize the General Manager to execute both the Agreement and the  
Amendment.

**Attachments:** [Board Report](#)  
[Prelim. Draft General Rec Lease Agreement TCC with comments](#)  
[Letter to Tri-Counties Club dated Oct. 17, 2019](#)  
[Preliminary Draft Amendment Lease 3B](#)  
[Vicinity Map](#)  
[Vicinity Map B](#)

Upon Motion by Mike LeBarre and Second by John Baillie, the Committee  
supports approval and recommendation by the Monterey County Water  
Resources Agency Board of Directors that the Monterey County Water

**Resources Agency Board of Supervisors:**

- a. Approve a short-term, two-year lease agreement with Tri Counties Club for Reservoir Access to 66 acres of Agency waterfront property;
- c. Authorize the General Manager to execute both the Agreement and the Amendment.

**Ayes:** Committee Members Gonzalez, LeBarre, Ortiz and Baillie

**Noes:** None

**Absent:** None

Upon Motion by Mike LeBarre and Second by Richard Ortiz the Committee supports approval and recommendation by the Monterey County Water Resources Agency Board of Directors that the Monterey County Water Resources Agency Board of Supervisors:

- b. Approve an Amendment No. 1 to Nacimiento Grazing Lease 3B with Lime Mountain Livestock, LLC to remove the same 66 waterfront acres from the existing grazing lease.

The Committee directed staff to clearly identify any changes or amendments made to the agreement and lease to the Board of Directors.

**Ayes:** Committee Members Gonzalez, LeBarre, Ortiz and Baillie

**Noes:** None

**Absent:** None

**Public Comment:** Randall Tognazzini

### Status Reports

- 4. Receive an update on personnel activities
- 5. Receive an update on activities at the Reservoirs
- 6. Receive an update on real property and Agency land appraisals

### Calendar

- 7. Set next meeting date and discuss future agenda items

**The next meeting date is December 6, 2019.**

### Adjournment

**The meeting adjourned at 9:30 a.m.**